

NARRAGANSETT TOWN COUNCIL
Posted REGULAR TOWN COUNCIL MEETING

7-30-09

August 3, 2009 7:30 P.M.

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS:**
- 5. OPEN FORUM:**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.:**

09-08-214 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m. on a Petition for Amendment to the Ocean Road Historic District Zone map.

A MOTION TO REFER to the Planning Board for a recommendation.

09-08-215 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m. on An ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Zoning”.

A MOTION TO REFER to the Planning Board for a recommendation.

7. CONSENT AGENDA:

09-08-216 A MOTION TO APPROVE the list of Real Estate abatements in the amount of \$42,464.20, the list of Real Estate Additions in the amount of \$111,020.32, the list of Motor Vehicle abatements in the amount of \$6,540.77, the list of Motor Vehicle additions in the amount of \$151.84.

09-08-217 A MOTION TO APPROVE the request from Patrick McNulty for the 2009 Bobby Doyle Classic road race to be held on Saturday, August 15, 2009 beginning at 5:00 p.m. Subject to local and state regulations.

09-08-218 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the Fire Fighters Ball at the Dunes Club, Ocean Road on October 3, 2009, subject to state and local regulations.

8. TOWN COUNCIL/REQUIRED ACTION:

09-08-219 A MOTION TO RECEIVE correspondence from Robert Palombo about several beach issues, and to further RECEIVE the staff response to same

09-08-220 A MOTION TO SCHEDULE a meeting between the Narragansett Town Council and staff, David Dooley, URI President,

and the URI Coalition.

09-08-221 A MOTION TO APPOINT/REAPPOINT an individual to the Zoning and Platting Board of Review for a five (5) year term, which term will expire on July 1, 2014.

09-08-222 A MOTION TO SCHEDULE A WORK SESSION between the Town Council and the United States Fish and Wildlife Service relative to the Sprague Bridge portion of the Narrow River.

09-08-223 A MOTION TO DISCUSS the Towns policies and procedures relative to Peddler's licenses

09-08-224 A MOTION TO DISCUSS the Beach resident policy with respect to the property tax threshold.

09-08-225 A MOTION TO DIRECT STAFF to research and draft a Village Zoning District Ordinance restricted to the area of Boon Street approximately bounded by Rodman Street and Condon Street.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

09-08-226 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT AS A FIRST READING, an ordinance amending the text of Section 2 (Definitions), Section 6 (Zone Regulations) and Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Code of Ordinances (Zoning) for the purpose of establishing an Accessory Dwelling Unit Ordinance.

11. ENGINEERING DEPARTMENT:

09-08-227 A MOTION TO REFER a request from Mike & Judy Mongiello, 8 Major Clethe Runway and John & Nancy Moreau, 12 Major Clethe Runway to the Sewer Policy Committee.

12. FINANCE DEPARTMENT:

09-08-228 A MOTION TO APPROVE/RATIFY/CONFIRM the purchase of BIOXIDE for the Wastewater Division from Siemens Water Technologies Corp. (formerly U.S. Filter/Davis Products Group), at the price of \$2.10 per gallon; or a total cost of \$6,300.00.

09-08-229 A MOTION TO APPROVE the renewal of the ADMINS

software maintenance agreement and license fee from ADMINS Incorporated, in the amount of \$21,870.00 for the Fiscal Year 2009/2010.

13. PUBLIC SAFETY:

14. PUBLIC WORKS:

09-08-230 A MOTION TO APPROVE an amendment to the 2009-2011 Towers Operating Plan to add the attached policy on public and private use of the Casino Courtyard at the Towers.

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

09-07-210 A MOTION TO ADOPT “An Ordinance in Amendment of Chapter 14 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Businesses”.

09-07-211 A MOTION TO ADOPT “An Ordinance in Amendment of Chapter 10 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Buildings and Building Regulations”.

09-07-212 A MOTION TO ADOPT “An Ordinance in Amendment of Chapter 82 of the Code of Ordinances of the Town of Narragansett,

Rhode Island, entitled “Waterways”.

09-08-231 A MOTION TO SCHEDULE a work session with the Town’s auditors (Lefkowitz, Garfinkel, Champi & DeRienzo) prior to the preparation of the FY 2008-09 annual audit.

09-08-232 A MOTION TO DIRECT the staff to remove the fill material in the so-called picnic grove at Canonchet Farm to resolve the CRMC Notice.

09-08-233 A MOTION TO ADOPT a Resolution approving the amended job descriptions for the positions of Town Clerk, Parks & Recreation Director, Fire Chief, Public Works Director, Community Development Director, Town Engineer, Assistant Town Engineer, Building Official, Human Resources Manager, and Finance Director that have been prepared in accordance with the Americans with Disability Act (ADA) guidelines.

17. TOWN SOLICITOR’S REPORTS:

09-08-234 A MOTION TO RETIRE TO Executive Session of the Town Council

at the end of the August 3, 2009 Town Council meeting to discuss collective bargaining (Local 1589 - Fire and Local 1033 -

Middle Management) in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.